

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
 WILL HOLD ITS REGULAR PUBLIC MEETING
 IN THE COMMISSION CHAMBERS - ROOM 1400
 OF THE UTAH COUNTY ADMINISTRATION BUILDING
 100 East Center Street, Provo, Utah
June 18, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60291, DATED JUNE 12, 2013
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
3. APPROVE THE MINUTES OF THE JUNE 11, 2013 COMMISSION MEETING
4. RATIFICATION OF PAYROLL

Period 12	13 Checks: \$8,365.62	1,138 Total Deposits: \$1,560,904.60	Total:	\$1,569,270.22
		Federal Payroll Taxes	Total:	\$ 208,828.12
5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 568	June 10, 2013	Direct Deposit:17025-17026	Total:	\$ 3,513.40
Register No. 569	June 10, 2013	Check Nos. 181386-181404	Total:	\$ 12,131.55
Register No. 570	June 10, 2013	Check Nos. 181405-181421	Total:	\$ 53,599.00
Register No. 571	June 11, 2013	Direct Deposit:17027-17027	Total:	\$ 56.25
Register No. 572	June 11, 2013	Check Nos. 181422-181468	Total:	\$ 327,126.12
Register No. 573	June 12, 2013	Direct Deposit:17028-17031	Total:	\$ 649.03
Register No. 574	June 12, 2013	Check Nos. 181469-181478	Total:	\$ 7,774.05
Register No. 575	June 12, 2013	Direct Deposit:17032-17046	Total:	\$ 5,641.01
Register No. 576	June 12, 2013	Check Nos. 181479-181496	Total:	\$ 5,142.19
Register No. 577	June 12, 2013	Check Nos. 181497-181553	Total:	\$ 2,544.00
Register No. 578	June 12, 2013	Direct Deposit:17047-17075	Total:	\$ 6,519.46
Register No. 579	June 12, 2013	Check Nos. 181554-181585	Total:	\$ 7,347.36
Register No. 580	June 12, 2013	Purchasing Cards 375-390	Total:	\$ 2,891.54
Register No. 581	June 12, 2013	Check Nos. 181586-181592	Total:	\$ 4,670.00
Register No. 582	June 13, 2013	Purchasing Cards 391-412	Total:	\$ 4,302.79
Register No. 583	June 13, 2013	Check Nos. 181593-181627	Total:	\$ 146,550.01
Register No. 584	June 13, 2013	Direct Deposit:17076-17086	Total:	\$ 725,080.79
Register No. 585	June 13, 2013	Check Nos. 181628-181641	Total:	\$ 77,857.39
Register No. 586	June 14, 2013	Purchasing Cards 413-413	Total:	\$ 17,294.00
Register No. 587	June 14, 2013	Direct Deposit:17087-17098	Total:	\$ 3,679.17
Register No. 588	June 14, 2013	Check Nos. 181642-181688	Total:	\$ 79,127.31
Register No. 589	June 14, 2013	Direct Deposit:17099-17100	Total:	\$ 693,314.10
Register No. 590	June 14, 2013	Check Nos. 181689-181721	Total:	\$ 28,791.09
			<u>Total:</u>	<u>\$2,215,601.61</u>

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REGULAR AGENDA

1. APPROVE AN ACTING PAY REQUEST FOR A SERGEANT-ENFORCEMENT POSITION IN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
2. APPROVE OR DENY THE LIMITED DELEGATION OF AUTHORITY OF THE PURCHASING AGENT TO CASEY ALLEN
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SHARETIX FOUNDATION FOR THE DONATION OF EVENTS TICKETS TO THE SENIOR COMPANION AND FOSTER GRANDPARENTS PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-347 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR THE COMMUNITIES THAT CARE PROGRAM
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SIDWELL SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT FOR THE MAPPING PROGRAM USED IN THE RECORDER'S OFFICE
- Jeff Smith, Utah County Recorder -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TERMINATING AGREEMENT NO. 2012-685 WITH JOHNSON CONTROLS, INC. FOR MAINTENANCE OF CHILLERS AND ASSOCIATED EQUIPMENT
- Richard Nielson, Public Works Director -
7. APPROVE OR DENY A REQUEST FROM THE UTAH VALLEY MARATHON TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS ON JUNE 8, 2013
- Richard Nielson, Public Works Director
8. APPROVE AND AUTHORIZE AN AGREEMENT WITH ALL ABOUT CURB INC. TO PROVIDE AND INSTALL CONCRETE LANDSCAPE CURBING
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY ALLOWING THEM TO INSTALL AND MAINTAIN RADIO EQUIPMENT IN THE COUNTY'S LAKE MOUNTAIN COMMUNICATIONS SITE
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GRAYBAR OF SALT LAKE CITY FOR THE PURCHASE OF ONE FIBER OPTIC SPLICE TRAILER
- Richard Nielson, Public Works Director -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT AND EASEMENT ENCROACHMENT AGREEMENT (FEDERAL CONTRACT NO. 11-LM-41-0160) WITH THE U.S. BUREAU OF RECLAMATION FOR THE PROVO RESERVOIR CANAL ALSO KNOWN AS THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DIAMOND BAR EXPLOSIVES SERVICES LLC
- Peter Quittner, Utah County Sheriff's Office -
13. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CONSULTING SERVICES AGREEMENT WITH SUNDANCE PARTNERS LTD
- James O. Tracy, Utah County Sheriff -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF CEDAR FORT FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF ELK RIDGE FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF HIGHLAND FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LEHI FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LINDON FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -

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21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF MAPLETON FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF OREM FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PAYSON FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PLEASANT GROVE FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PROVO FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SALEM FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SANTAQUIN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPANISH FORK FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPRINGVILLE FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF WOODLAND HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -

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31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

